



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

APRIL 11, 2006

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:30 p.m. Mayor/Chairman George Magnuson presiding.
2. Mayor Magnuson led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Kathy Lund, Peter Hill, Brett Storey, Ken Yorde,
Mayor George Magnuson

Agency & Authority Members: Mrs. Lund, Mr. Hill, Mr. Storey,
Mr. Yorde, Chairman Magnuson

City Personnel: Carlos A. Urrutia, City Manager
Crystal Hodgson, Deputy City Attorney
Bart Petitclerc, Battalion Chief
Cpt. Dan Ruden, RPD
Officer Dan Groff, RPD
Pete Guisasola, Chief Building Official
Lt. Steve Newman, RPD
Larry Wing, Engineering Services Manager
Rob Braulik, Assistant City Manager
Sandra Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director
Crystal Hodgson, General Counsel
Sandra Davies, Secretary

Commissioners: None

OATH OF OFFICE:

4. Swear-In of Police Personnel

Cpt. Dan Ruden introduced our new lateral police officer Darrell Jantz who comes to us from the Patrol Division of the Riverside County Sheriff's Office. Prior to being a peace officer, Darrell was a certified EMT & member of the Ski Patrol.

City Clerk Sandra Davies administered the Oath of Office.

Officer Jantz' wife, Amber, pinned on his badge #242.

Mayor Magnuson presented Darrell with the City and Team Rocklin label pins.

AGENDA REVIEW:

5. Item #31 to be pulled from the Consent Calendar and heard as item #37.A.

CONSENT CALENDAR:

6. Special Council-Staff Meeting Minutes of March 6, 2006
7. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of March 28, 2006
8. Accounts Paid List of February 2006
9. Accounts Paid List of March 2006
10. Building Department Monthly Inspection Report & Monthly Report/Jan. 2006
11. Building Department Monthly Inspection Report & Monthly Report/Feb. 2006
12. Comm. Serv. & Facility Rental Report/January 2006
13. Comm. Serv. & Facility Rental Report/February 2006
14. Fire Department Monthly Report/January 2006
15. Fire Department Monthly Report/February 2006
16. Police Department Monthly Management Report/January 2006
17. Police Department Monthly Management Report/February 2006
Note: Jan. & Feb. Police Reports combined.
18. Department of Public Works' Monthly Report/January 2006
19. Department of Public Works' Monthly Report/February 2006
20. Treasurer's Report of January 2006
21. Treasurer's Report of February 2006
22. Second Reading & Publication: Ordinance No. 907 of the City Council of the City of Rocklin Amending Title 10 of the Rocklin Municipal Code Relating to Vehicles and Traffic, Commercial Vehicle Parking, Truck Routes, Terminal Access Routes and Posting of Vehicles for Sale
23. Resolution No. 2006-104 of the City Council of the City of Rocklin Declaring April 24 Through April 30, 2006 as West Nile Virus and Mosquito and Vector Control Awareness Week

24. Resolution No. 2006-105 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Aquatic Complex License Use Agreement (Rocklin Wave Swim Team)
25. Resolution No. 2006-106 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 3 to the Consultant Services Agreement for Police Station Earthwork Testing and Observation Services (Wallace-Kuhl & Associates, Inc.)
26. Resolution No. 2006-107 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 2 to the Consultant Services Agreement for Design Services for the Rocklin Train Depot Building (Studio SMS)
27. Resolution No. 2006-108 of the City Council of the City of Rocklin Amending Exhibit A of Resolution No. 2005-247 Relating to Management Employees Salary Schedule
28. Resolution No. 2006-109 of the City Council of the City of Rocklin Amending Exhibit A of the Resolution No. 2006-37 Relating to Public Service Employees Salary Schedule
29. Resolution No. 2006-110 of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 20.4.1 of the City of Rocklin Personnel Rules and Superseding Resolution No. 2006-42
30. Resolution No. 2006-111 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 2 to the Consultant Services Agreement with Parati of California, Inc. (Lonetree Blvd. Widening - Sand Hill Rd. to West Oaks Blvd.)
32. Resolution No. 2006-112 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Settlement Agreement for Moving Expenses (Amerigas/Sierra College I-80 Interchange Project)

Motion to approve the Consent Calendar except for item #31 by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Hill, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

SPECIAL PRESENTATIONS:

33. David Butler from the MetroChamber made a presentation relating to Culture of Leadership with common priority and regional cooperation. He addressed the issues of Civic Infrastructure, Civic Leadership with shared credit, and Regional Economic Strategy. He suggested that cities, counties, and other agencies should get together regionally to learn about common goals.

CITIZENS ADDRESSING THE COUNCIL:

34. Larry Osborne, 3300 Quartz Court, thanked the City Council and the City for their support of the 3rd Annual Rocklin Run for the Gold and mentioned the cooperation with the Fire, Police, and Public Works Departments.

PUBLIC HEARINGS:

35. Community Facilities District No. 1 (24th Annexation)

Mayor Magnuson opened the Public Hearing on both items A & B. There being no public comment, Mayor Magnuson closed the Public Hearings.

- A. Resolution No. 2006-113 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (24th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Croftwood)

Motion to approve by Councilmember Yorde, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Yorde, Storey, Hill, Lund, Magnuson
Noes:	None
Absent:	None
Abstain:	None

City Clerk Sandra Davies read the election results into the record:

Qualified Landowner Votes	84
Votes Cast	84
Yes Votes	84
No Votes	-0-

- B. Resolution No. 2006-114 of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (24th Annexation) (Croftwood)

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Hill, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

36. Community Facilities District No. 5 (16th Annexation)

Mayor Magnuson opened the Public Hearing on both items A & B. There being no public comment, Mayor Magnuson closed the Public Hearings.

- A. Resolution No. 2006-115 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (16th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Blue Oaks Retail)

Motion to approve by Councilmember Storey, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Storey, Yorde, Hill, Lund, Magnuson
Noes: None
Absent: None
Abstain: None

City Clerk Sandra Davies read the election results into the record:

Qualified Landowner Votes	5
Votes Cast	5
Yes Votes	5
No Votes	-0-

- B. Resolution No. 2006-116 of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (16th Annexation) (Blue Oaks Retail)

Motion to approve by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Lund, Storey, Hill, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

37. Resolution No. 2006-117 of the City Council of the City of Rocklin Declaring Results of Assessment Ballot Proceeding, Finding No Majority Protest, and Authorizing Levy of Increased Assessments (Landscaping and Lighting District No. 2 ZOB 61) (Croftwood SD-88-05)

Mayor Magnuson opened the Public Hearing. There being no public comment, Mayor Magnuson closed the Public Hearing.

Motion to approve by Councilmember Yorde, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Yorde, Lund, Hill, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

37.A. Croftwood Subdivision

- A. Resolution No. 2006-118 of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement Riparian Area and Creek Protection (Croftwood Subdivision)
- B. Resolution No. 2006-119 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/Croftwood Subdivision/Alleghany Properties LLC, a Delaware Limited Liability Company
- C. Resolution No. 2006-120 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Croftwood Subdivision Phase 1/SD-99-05)
- D. Resolution No. 2006-121 of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication/Croftwood Subdivision Phase I/SD-88-05 (Road Purposes and Public Utilities-Segment 1 Access Road)
- E. Resolution No. 2006-122 of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication/Croftwood Subdivision Phase I/SD-88-05 (Road Purposes and Public Utilities-Segment 2 Access Road)
- F. Resolution No. 2006-123 of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication/Croftwood Subdivision Phase I/SD-88-05 (Road Purposes and Public Utilities-Segment 3 Access Road)
- G. Resolution No. 2006-124 of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication/Croftwood Subdivision Phase I/SD-88-05 (Public Utility Easement, Landscape Easement, and Slope Easement-Segment 1 Access Road)
- H. Resolution No. 2006-125 of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication/Croftwood Subdivision Phase I/SD-88-05 (Public Utility Easement, Landscape Easement, and Slope Easement-Segment 2 Access Road)

- I. Resolution No. 2006-126 of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication/Croftwood Subdivision Phase I/SD-88-05 (Public Utility Easement, Landscape Easement, and Slope Easement-Segment 3 Access Road)
- J. Resolution No. 2006-127 of the City Council of the City of Rocklin Approving the Final Map of Croftwood Subdivision Phase I (SD-88-05) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

Motion to approve all 10 Croftwood Subdivision resolutions by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

RESOLUTIONS:

- 38. Resolution No. 2006-128 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Stantec Consulting Inc./Corral-Alva Park and Gayaldo Park Phase I Construction Documents)

Motion to approve by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

- 39. Resolution No. 2006-129 of the City Council of the City of Rocklin Accepting the Electronic LED Sign Feasibility Report

Motion to approve by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

ORDINANCES:

40. First Reading & Publication: Ordinance No. 908 of the City Council of the City of Rocklin Amending Sections 12.22.010 and 12.22.030 of the Rocklin Municipal Code Relating to Possession, Consumption, or Use of Alcohol and/or Possession of Animals

Motion to Read By Title Only by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes: Lund, Hill, Storey, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

Motion to approve on First Reading by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Hill, Storey, Lund, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

41. First Reading & Publication: Ordinance No. 909 of the City Council of the City of Rocklin Amending Sections 15.04.010 and 15.04.050 of the Rocklin Municipal Code Relating to Amendments to the Adopted Building and Electrical Codes

Motion to Read By Title Only by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Hill, Storey, Magnuson
Noes: None
Absent: None
Abstain: None

Motion to approve on First Reading by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes: Lund, Hill, Storey, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

42. First Reading & Publication: Ordinance No. 910 of the City Council of the City of Rocklin Adding Section 12.20.090 to the Rocklin Municipal Code Relating to Regulation of Commercial Activity

Motion to Read By Title Only by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Lund, Storey, Hill, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

Motion to approve on First Reading by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Hill, Storey, Magnuson
Noes: None
Absent: None
Abstain: None

BID ACTION:

43. Resolution No. 2006-130 of the City Council of the City of Rocklin Awarding the Bid for the Design/Installation of the Corporation Yard Washbay Canopy

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Hill, Storey, Magnuson
Noes: None
Absent: None
Abstain: None

REPORTS FROM CITY OFFICIALS:

44. None

REPORTS FROM ELECTED OFFICIALS-REIMBURSEABLE EXPENSES

45. Councilmember Lund reported that she attended the Sac Metro Breakfast last Friday morning which was a SACOG Metropolitan Transportation Plan workshop for business people.

ANNOUNCEMENTS/BRIEF REPORTS:

46. Councilmember Lund reported that she and Mayor Magnuson attended the Strawberry Festival promotion event last Saturday morning which was to promote the Strawberry Festival which will be held at the fair grounds next weekend.

Mayor Magnuson mentioned that this week, April 10th through April 14th, is Dispatcher Appreciation Week and invited everyone to the luncheon on Friday.

FUTURE AGENDA ITEMS:

47. None

PUBLIC FINANCING AUTHORITY ACTION:

48. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION:

49. Report from Executive Director – No report.

ADJOURNMENT:

50. Public Financing Authority Meeting adjourned at 8:10 p.m. by Chairman Magnuson.
51. Redevelopment Agency Meeting adjourned at 8:10 p.m. by Chairman Magnuson.
52. City Council Meeting adjourned at 8:10 p.m. by Mayor Magnuson.

City Clerk

APPROVED:

George Magnuson, Mayor